

Summary of Minutes

DRAFT

HUMAN SERVICES COMMITTEE
Special Meeting

April 12, 2016

6:15 p.m.

Chairwoman Taylor called the Special Meeting to order at 6:36 p.m.

MEMBERS PRESENT:

Kathleen A. Taylor (Chair), Tina M. Brown (Vice Chair), Tanya Conley, George J. Hebert, Debbie Drawe, Dr. Joe Carbone, Cynthia W. Kaleh (RMM), LaShay D. Harris, John Lightfoot, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT:

Frank X. Allkofer, Fred Ancello, Joshua Bauroth, Karla F. Boyce, Steve Brew, Sean M. Delehanty, Tracy DiFlorio, Vincent R. Felder, Ernest S. Flagler-Mitchell, John J. Howland, Brian E. Marianetti, Tony Micciche, Joseph D. Morelle, Jr., Mark S. Muoio, James Sheppard, Matthew Terp, Justin Wilcox, Mike Zale

ADMINISTRATION PRESENT:

Cheryl Dinolfo (County Executive), Thomas VanStrydonck (Dep. Co. Exec.), Michael Molinari (Asst. Co. Exec.), William W. Napier (Comm. Dir.), Bob Franklin (CFO), Michael Davis (Co. Atty.), John Rizzo (Chief Dep. Co. Atty.)

PUBLIC FORUM:

There were no speakers.

NEW BUSINESS:

Chairwoman Taylor stated that the Special Meeting was called pursuant to Section C2-9D(1) of the Monroe County Charter and in accordance with Section 545-22(A) of the Rules of the Monroe County Legislature. She stated the purpose of the meeting was to review the qualifications and interview the appointee for Commissioner of Human and Health Services.

16-0124 - Confirmation of the Appointment of the Commissioner of Human and Health Services – As a Matter of Importance – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Conley.

ADOPTED: 9-0

ADJOURNMENT:

There being no other business, Chairwoman Taylor adjourned the meeting at 6:59 p.m.

The next Human Services Committee meeting will be held on **Tuesday, April 26, 2016 at 5:30p.m.**

Respectfully submitted,
Jamie L. Slocum
Clerk of the Legislature